



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD VIRTUALLY IN
ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 23, 2021

9:30 AM

Present: Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Solis

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in memory of the individuals who lost their lives or were injured due to gun violence in the attacks in Atlanta, Georgia on March 16, 2021 and Boulder, Colorado on March 22, 2021.

In addition, the Chair requested that all flags at all County facilities be lowered to half-staff and that the fountain in Grand Park be lit and should remain for the remainder of the week until Sunday, March 28, 2021.

I. SET MATTER 11:00 A.M.

S-1. Public Health Order

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board; and a status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021. (20-4861)

Nicole Parish, Dr. Genevieve Clavreul, Mireya Holder, Ellen Fishler-Gaub and Lili Mineni addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.

Supervisor Barger instructed the Director of Public Health to revisit the Public Health Order as it relates to Veteran organizations, such as the American Legions, Veterans of Foreign Wars and the Marine Corps League, to determine how the County can accommodate to allow for reopening and also look into what other Counties are doing to allow estheticians to reopen for business.

Supervisor Mitchell instructed the Director of Health Services to provide the percentage of the overall number of custody staff and inmates that have been vaccinated in the jails.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Director of Public Health was instructed to revisit the Public Health Order as it relates to Veteran organizations, such as the American Legions, Veterans of Foreign Wars and the Marine Corps League, to determine how the County can accommodate to allow for reopening and also look into what other Counties are doing to allow estheticians to reopen for business; and the Director of Health Services was instructed to provide the percentage of the overall number of custody staff and inmates that have been vaccinated in the jails.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [DHS Presentation](#)
[DPH Presentation](#)
[Audio I](#)
[Audio II](#)
[Public Comment/Correspondence](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 23, 2021
9:30 A.M.**

**1-D. Los Angeles County Development Authority's Annual Plan for
Fiscal Year 2021-22**

Hearing on the Los Angeles County Development Authority's (LACDA) Annual Plan for Fiscal Year 2021-22, to update LACDA's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to the United States Department of Housing and Urban Development (HUD); and authorize the Executive Director of the Housing Authority to take all actions required for the implementation of the Annual Plan and execute all documents required to receive approximately \$7,000,000 in HUD-allocated Capital Fund Program funds, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2021. (21-1288)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Approved the Annual Plan, as required by the U.S. Department of Housing and Urban Development (HUD), to update the Los Angeles County Development Authority's program goals, major policies and financial resources, including the Capital Fund (CFP) Program Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program and the Housing Choice Voucher Program Administrative Plan;**
- 2. Adopted and instructed the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorized the Executive Director to take all actions required for implementation of the Annual Plan;**

3. **Authorized the Executive Director to execute all documents required to receive HUD-allocated CFP funds, in the estimated amount of \$7,000,000;**
4. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and submit the Annual Plan to HUD by April 17, 2021; and**
5. **Made a finding that the activities in the Annual Plan, are not subject to the provisions of the California Environmental Quality Act because they will not have the potential for causing a significant effect on the environment.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

2-D. Revenue Bonds for Multifamily Housing in the City of Huntington Park

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the financing and issuance of tax-exempt, multifamily housing revenue notes and bonds (Bonds) by the Los Angeles County Development Authority (LACDA), to assist 6512 Rugby Avenue, L.P. to finance the rehabilitation of the Casa Bonita Senior Apartments Project (Project), an affordable housing project located at 6512 Rugby Avenue in the City of Huntington Park (1); and authorize the Executive Director of Los Angeles County Development Authority to execute and deliver all necessary financing documents for the issuance, sale and delivery of the Bonds for the Project. (Relates to Agenda No. 24) (21-1275)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

III. PUBLIC HEARINGS 1 - 4**1. Hearing on Transfer of the Hiking and Equestrian Trail Easements to the Mountains Recreation and Conservation Authority**

Hearing on transfer of the Hiking and Equestrian Trail Easements (Easements) within the Meadows Court Tract No. 40912 from the County to the Mountains Recreation and Conservation Authority (MRCA)(3); find that the County may quitclaim real property or interest therein belonging to the County to a joint powers authority or any public agency within the County if the interest to be quitclaimed is not required for County use, that the rights to Easements are not required for County use and that the quitclaim will not interfere with the public recreation use, and that the County-owned real property is exempt surplus land, as defined in Government Code Section 54221(f)(1)(D), in that it is surplus land that a local agency is transferring to another local, State, or Federal agency for the agency's use; approve the gratis transfer of the County's right, title and interest in the Easements to the MRCA, pursuant to Government Code Section 25365, and instruct the Chair to execute the Easements Quitclaim Deed to convey the Easements; authorize the Director of the Parks and Recreation and the Chief Executive Officer to execute any other documents necessary to complete the Easements conveyance and any amendments; and find that the proposed transfer of Easements to MRCA is exempt from the California Environmental Quality Act.

4-VOTES (Department of Parks and Recreation) (21-1289)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board closed the public hearing and took the following actions:

- 1. Made a finding that pursuant to California Government Code Section 25365(a), the County may quitclaim real property or interest therein belonging to the County to a joint powers authority, or any public agency, within the County if the interest to be quitclaimed is not required for County use;**
- 2. Made a finding that the rights to Easements are not required for County use and that the quitclaim will not interfere with the public recreation use;**
- 3. Made a finding that a notice of intent to transfer the Easements has been published in a newspaper of general circulation at least one week in**

advance of this action, pursuant to Government Code Section 6061;

4. Made a finding that the County-owned real property is exempt surplus land, as defined in Government Code Section 54221(f)(1)(D), in that it is surplus land that a local agency is transferring to another local, State, or Federal agency for the agency's use;
5. Approved the gratis transfer of the County's right, title and interest in the Easements to the Mountains Recreation and Conservation Authority (MRCA), pursuant to Government Code Section 25365 and instructed the Chair to execute the Easements Quitclaim Deed to convey the Easements;
6. Authorized the Director of Parks and Recreation and the Chief Executive Officer to execute any other documents necessary to complete the Easements conveyance, and any amendments; and
7. Made a finding that the proposed transfer of Easements to MRCA is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

2. 2021 Brush Clearance/Weed Abatement Referees' Hearing Report

Acting as the Governing Body of the Fire Protection District and of the County, hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (21-0100)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and of the County, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping, combustible growth or flammable vegetation, to include native and ornamental vegetation, from improved and unimproved properties in Los Angeles County.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Hearing on the Proposed Increase in FilmLA Permit Fees

Hearing on the proposed increase in FilmLA's permit fees from \$699 to \$795, which will enable the organization to recover from the impacts of the COVID-19 pandemic shutdown and reduced film and television production in the region (All Districts); and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (21-1035)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board closed the public hearing and approved an increase in FilmLA's permit fees from \$699 to \$795, which will enable the organization to recover from the impacts of the COVID-19 pandemic shutdown and reduced film and television production in the region; and made a finding that the proposed actions are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Hearing on the Call for Review of Project No. 03-263-(1), for the Continued Operation of a Recycling Facility in the Unincorporated Community of City Terrace

Hearing on the call for review of Project No. 03-263-(1) and Conditional Use Permit No. 03-263-(1), to authorize the continued operation of an existing recycling facility conducting California Redemption Value recyclable collection, scrap metal collection and processing, auto dismantling and salvage, and (by-right) truck storage located at 1583 Fishburn Avenue in the unincorporated community of City Terrace within the City Terrace Zoned District, applied for by Adolfo Alexander Gonzalez; and find that the proposed project is exempt from the California Environmental Quality Act. (On December 2, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 2-23-21) (20-6823)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the

Board. Opportunity was given for interested persons to address the Board. Saul Ramirez, Larry Block, Jeanette Valensuela, Tiffany Sanchez, Alex Negrete, Jordan Sisson, Roberto Salazar, Clara Solis, Henry Zoe, Mark Lopez addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

1. Indicated its intent to find the project exempt from the California Environmental Quality Act Guidelines, pursuant to Section 15270 (Projects Which Are Disapproved);
2. Indicated its intent to deny Project No. 03-263-(1), which includes Conditional Use Permit No. 03-263-(1); and
3. Instructed County Counsel to prepare the necessary findings to affirm the Board's denial of Project No. 03-263-(1), which includes Conditional Use Permit No. 03-263-(1), for the Board's consideration.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis - 12/15/20](#)
[Motion by Supervisor Solis](#)
[Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 5 - 19****5. Appointments to Commissions/Committees/Special Districts**

Revised recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Rosemary C. Veniegas, Ph.D.+, Hospitals and Health Care Delivery
Commission

Edith Gonzalez and Andrea Moreno (Alternate), San Gabriel Valley Council
of Governments Governing Board

Supervisor Kuehl

Emily Shappell Edelman, Assessment Appeals Board

Supervisor Hahn

René Williams, Los Angeles City-County Native American Indian
Commission

Alejandra Albarran Moses, Ph.D.+, Policy Roundtable for Child Care
Development

Jocelyn Rivera-Olivas, Water Appeals Board (removal)

Supervisor Barger

David Perry (Alternate), San Fernando Valley Council of Governments
(21-0035)

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item
was duly carried by the following vote:**

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor
Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

**6. Creating a System of Community-Based Care for the Misdemeanor
Incompetent to Stand Trial (MIST) Population**

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Mental Health to report back to the Board in two weeks with an inventory of available community-based services, beds and funding sources to serve the existing MIST conservatorship population in jail custody; and take the following actions:

Instruct the Director of Health Services to report back to the Board in two weeks with an inventory of available community-based services, beds and funding sources to serve the existing MIST population in jail custody who are deemed eligible for community-based restoration through the Office of Diversion and Re-Entry by the Medical Director pursuant to the "Extension of Letter of Agreement for Determining Level of Care" dated January 28, 2021;

Instruct the Director of Mental Health, in consultation with the Director of the Office of Diversion and Re-Entry and the Chief Executive Officer, to report back to the Board in 90 days with an inventory of the community-based services and beds needed on an ongoing basis for MIST clients who would otherwise be held in jail custody, an analysis of required funding and available funding sources, and an implementation plan for expanding restoration of competency treatment for people charged with misdemeanors who do not pose an unreasonable risk of danger to the public in the community in the event that the populations increase in the future; and consult with and gather feedback from the Public Defender, Alternate Public Defender, District Attorney, the Sheriff, and the Los Angeles City Attorneys Association on the requested 90-day report; and

Instruct County Counsel, in consultation with the Director of Mental Health and relevant Departments, to report back to the Board in 60 days on the process that must be followed to rescind approval of the Los Angeles County Jail as a treatment facility for the MIST population pursuant to all applicable laws, including whether it is possible to rescind the approval as to specific portions of the MIST population in custody. (21-1337)

Mark Gale, Joseph Maizlish, Jay Stephen Brantley, Ellen Giesy, Dr. Genevieve Clavreul, Elise Kalfayan, Peter Eliasberg, Eric Preven and Mark Anthony Clayton Johnson addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Mitchell Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

7. Family Visitation Center and Safe Child Custody Exchange Program

Recommendation as submitted by Supervisor Kuehl: In order to provide families with a seamless transition, authorize the Director of Children and Family Services, in consultation with County Counsel, to execute any necessary agreements to transfer all rights and responsibilities of the Family Visitation Center and Safe Child Custody Exchange Program (Program) contract from Friends of the Family to El Nido Family Centers; amend the Program contract for necessary programmatic changes; and notify the Board in writing within 10 business days after execution. (21-1319)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

8. Securing Additional Rental Housing Units for the Recovery Rehousing Plan

Revised recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles Homeless Services Authority committing up to \$10,000,000 in annual Measure H B3 funds from Fiscal Year (FY) 2021-22 through FY 2026-27, to sustain Resident and Property Support Services contracts executed by June 30, 2022 for a total of five years; and instruct the Executive Director of the Los Angeles Homeless Services Authority to establish a goal of securing at least 75 units in every Service Planning Area (SPA) by June 30, 2022, and report back to the Board quarterly on the geographic distribution of secured units by SPA. (21-1333)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Revised motion by Supervisor Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

9. Support of Senate Bill (SB) 612 (Portantino) Electrical Corporations and Other Load-Serving Entities: Allocation of Legacy Resources

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Portantino in support of SB 612 (Portantino), legislation which seeks to ensure fair and equal access to the benefits of the resources that all customers pay for and would ensure that these legacy contracts are managed in a way that maximizes benefits for everyone and would also require the California Public Utilities Commission to recognize the value of GHG-free energy in legacy contracts and would increase transparency regarding the ways in which Investor Owned Utilities renegotiate these contracts. (21-1327)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

10. Expanding Los Angeles County's Felony Incompetent to Stand Trial-Community Based Restoration Program

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Director of Health Services to accept an amended agreement award in an amount up to \$99,629,580 through October 2022 from the California Department of State Hospitals for the Department of Health Services-Office of Diversion and Re-Entry's pioneering community-based competency restoration program for individuals charged with felony offenses and found by the courts to be incompetent to stand trial program, and manage implementation of the Program; sign and execute the amended Department of State Hospital Agreement and all other necessary documents to accept the agreement, effective upon execution; execute any future no-cost amendments to the agreement and all other related documents; and execute new agreements and amendments, including amendments to existing agreements with community-based organizations that are necessary to implement the amended agreement. (Continued from the meeting of 3-9-21) (21-1140)

Brittney Weissman, Mark Gale, Joseph Maizlish, Emily Bell, Jay Stephen Brantley, Ellen Giesy, Ted Cheung, Richard Diaz, Elise Kalfayan, Pamela Lew, Peter Eliasberg and Mark Anthony Clayton Johnson addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Revised motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Support for House Resolution (H.R.) 240 Calling on Azerbaijan to Immediately Release all Prisoners of War and Captured Civilians

Revised recommendation as submitted by Supervisors Barger and Hahn: Send a five-signature letter to Congressman Adam Schiff in support of H.R. 240, legislation which calls on Azerbaijan to fulfill their obligations under the November 9, 2020 ceasefire agreement to release all detainees and stop misrepresenting the status of Armenian Prisoners of War (POWs), and also calls for the U. S. State Department to engage with Azerbaijani authorities, including through the Organization for Security and Cooperation in Europe Minsk Group, to demand the immediate release of POWs and captured civilians, with copies to the Los Angeles County Congressional Delegation. (21-1336)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Barger](#)
[Revised motion by Supervisors Barger and Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

12. Proclaiming April as “DMV/Donate Life Month”

Recommendation as submitted by Supervisor Barger: Proclaim the month of April 2021 as “DMV/Donate Life Month” and in doing so, encourage all County residents to check “YES!” when applying for, or renewing their driver’s license or identification card. (21-1324)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

13. Vaccinations for Often Forgotten Homebound Adults

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Directors of Workforce Development, Aging and Community Services, Public Social Services, Health Services, Mental Health, the Fire Chief, the Personal Assistance Services Council and other relevant County Departments, to assess the COVID-19 vaccine needs of homebound individuals, prioritizing seniors, and develop a strategy with health plans and other partners to provide COVID-19 vaccinations to homebound individuals, and report back to the Board in 21 days, including special consideration for those who are In Home Supportive Services participants, those who receive home-delivered meals through programs, like Meals on Wheels, and the Department of Workforce Development, Aging and Community Services' meal delivery program, those who receive services directly in their homes, and any other homebound populations; distribution of relevant COVID-19 informational materials in multiple languages and accessible formats; and increased utilization of promotores and other community health workers. (21-1323)

Ernie Cowles, Dr. Genevieve Clavreul and Jessica Ahern addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis revised her motion as detailed above.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

14. Authorize Delivery of Homekey Commerce Repairs and Americans with Disabilities Act (ADA) Upgrades Project Using a Job Order Contract

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Works to deliver the approved Homekey Commerce Repairs and ADA Upgrades Project, Capital Project No. 87728, located at 7701 East Slauson Avenue in the City of Commerce, using a Board-approved Job Order Contract; and find that the proposed action is within the scope of the previous finding of exemption from the California Environmental Quality Act. (21-1326)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

15. Supporting Proper Labeling Requirements for Disposable Wipes

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 818 (Bloom), legislation which would reduce impacts to critical sewer and waste water treatment infrastructure and protect public health and the environment by eliminating the marketing of non-flushable products as flushable and at the same time promote consumer awareness and understanding of the issue. (21-1334)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

16. Project Roomkey Staff at Auto Park 29 Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Find that parking spaces at Auto Park 29, located at 313 North Figueroa Street in Los Angeles, excluding County employee parking, may be used for Project Roomkey (PRK) staff parking; find that the parking spaces to be used by PRK Staff at Auto Park 29, and the services to be provided by PRK, are necessary to meet the social needs of the County and will serve public purposes, which will benefit the County; find that the parking spaces to be used by PRK staff at Auto Park 29 will not be needed for County purposes through September 30, 2021; direct the Chief Executive Officer to continue to provide parking at Auto Park 29, under the previous terms and conditions, and waive the monthly parking fee of \$150 per permit for up to 160 permits from March 13, 2021 through September 30, 2021, at a total estimated amount of \$156,000 to cover 160 permits for 6 1/2 months; and find that the proposed waiver of monthly parking permit fees is exempt from the California Environmental Quality Act. (21-1325)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

17. Supporting Extended Producer Responsibility for Batteries

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to support Senate Bill 289 (Newman), legislation which would expand convenient battery recycling options for County residents, while reducing the risk of fires caused by improperly disposed batteries and protect the health and safety of critical waste industry workers. (21-1335)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

18. Petition to Rescind the Sale of Tax Defaulted Vacant Property at Vac/Ave A4/43 STW in Caliche

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to not rescind the sale of Assessor Identification No. 3113-003-039, vacant property at Vac/Ave A4/43 STW in Caliche; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (21-1263)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

19. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Collegiate Charter High School of Los Angeles, T.I.M.E. Community Education, Duarte Unified School District and the Public Works Department, to be effective the day following Board approval. (21-1264)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 20 - 37**Chief Executive Office****20. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. (Continued from the meeting of 3-9-21) (18-6654)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

Abbe Land, Executive Director of the Women and Girls Initiative, addressed the Board and responded to questions.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

21. Report on the Los Angeles Homeless Services Authority's Rehousing Services System

Report by the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Continued from the meetings of 11-24-20 and 1-26-21) (20-1494)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to May 18, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

22. Employee Retirement Contribution Rates Adjustments

Recommendation: Approve the employee contribution rate changes effective July 1, 2021, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 32) (21-1266)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

23. Department of Public Social Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with 5200 CENTURY FEE, LLC, for the Department of Public Social Services' continued use of 52,054 sq ft of office space and 175 on-site parking spaces located at 5200 West Century Boulevard, Suites 100 and 500 in Los Angeles (4), at an estimated maximum first-year rental amount not to exceed \$2,067,585, and with the estimated total lease amount at \$10,978,000 over the five-year term, funded by 82.88% State and Federal funds and 17.12% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-1267)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**24. Revenue Bonds for Multifamily Housing in the City of Huntington Park**

Recommendation: Approve the plan of financing by the Los Angeles County Development Authority (LACDA) for the rehabilitation of the Casa Bonita Senior Apartments Project (Project) located at 6512 Rugby Avenue in the City of Huntington Park (1), to be owned and operated by 6512 Rugby Avenue, L.P., and authorize the issuance of tax-exempt multifamily housing revenue notes and bonds (Bonds) following the Tax Equity and Fiscal Responsibility Act public hearing held by LACDA, pursuant to the Internal Revenue Code; and adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of the Bonds in an aggregate principal amount not to exceed \$12,591,000 by LACDA to assist 6512 Rugby Avenue, L.P. to finance the rehabilitation of the Project. **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (21-1268)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

25. General Plan and Housing Element Progress Report for Calendar Year 2020

Recommendation: Approve the General Plan and Housing Element Progress Reports for 2020; and instruct the Director of Regional Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. **(Department of Regional Planning)** (21-1259)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**26. Special Prosecutor Contract**

Recommendation: Authorize the District Attorney, and in consultation with County Counsel, to execute and, if necessary, terminate a contract, with Lawrence S. Middleton, to serve as a Special Prosecutor to assist the District Attorney in investigating, providing recommendations and prosecuting cases of police misconduct at the direction of the District Attorney, effective upon execution for a term of four years, with four one-year extension options; and execute amendments to incorporate necessary changes within the scope of work and suspend work, execute the extension options, and add, delete or otherwise change provisions, in the agreement based on the nature of the services if, in the opinion of the District Attorney, it is in the best interest of the County to do so. **(District Attorney)**
(21-1270)

Ellen Giesy and Elise Kalfayan addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

Ordinances for Adoption**27. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Department of Health Services. (21-1029)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0013 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add, delete, and/or change certain employee classifications and number of ordinance positions in the Department of Health Services to implement the findings of classification studies." This ordinance shall take effect March 23, 2021.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

28. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for 10 employee classifications; amending Section 6.28.050-25 (Notes to Section 6.28.050) to clarify language on Salary Note O to accurately reflect the implementation of the Sustainability half-step; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Children and Family Services, District Attorney, Health Services, Internal Services, Mental Health, Probation, Public Defender, Public Social Services and Sheriff. (21-1034)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0014 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for ten employee classifications; update a compensation provision; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect March 23, 2021.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

29. Ordinance for Community Facilities District No. 2021-01 (Valencia - Facilities)

Ordinance for adoption authorizing a special tax to be levied on property within County of Los Angeles Community Facilities District No. 2021-01 (Valencia-Facilities) (District), Improvement Area No. 1, and any territory annexed to the District in the future as one or more future improvement areas, to finance certain public facilities pursuant to the Mello-Roos Community Facilities Act of 1982 and authorizes the Board to determine by subsequent resolution the specific special tax rate to be levied annually, with the special tax rate to be specified in a resolution adopted each year by the Board and collected in the same manner as ordinary and ad valorem property taxes, subject to the same penalties, procedure, sale and lien priority in case of delinquency as provided for ad valorem taxes; and as provided in section 25123(c) of the California Government Code, this ordinance shall become effective immediately upon adoption. (Relates to Agenda No. 30) (21-1074)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0015 entitled, "An ordinance authorizing the levy of special taxes within the County of Los Angeles Community Facilities District No. 2021-01 (Valencia-Facilities) ("District"), Improvement Area No. 1 and in any territory annexed to the District in the future as one or more future improvement areas, pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the Mello-Roos Community Facilities Act of 1982." This ordinance shall take effect March 23, 2021.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

30. Ordinance for Community Facilities District No. 2021-02 (Valencia - Services)

Ordinance for adoption authorizing a special tax to be levied on property within County of Los Angeles Community Facilities District No. 2021-02 (Valencia-Services) (District), and any property within the future annexation area annexed to the District, to finance certain public services pursuant to the Mello-Roos Community Facilities Act of 1982 and authorizes the Board to determine by subsequent resolution the specific special tax rate to be levied annually, with the special tax rate to be specified in a resolution adopted each year by the Board and collected in the same manner as ordinary and ad valorem property taxes, and subject to the same penalties, procedure, sale and lien priority in case of delinquency as provided for ad valorem taxes; and as provided in section 25123(c) of the California Government Code, this ordinance shall become effective immediately upon adoption. (Relates to Agenda No. 29) (21-1313)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0016 entitled, "An ordinance authorizing the levy of special taxes within County of Los Angeles Community Facilities District No. 2021-02 (Valencia–Services) ("District") and any property within the future annexation area annexed to the District, pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the Mello-Roos Community Facilities Act of 1982." This ordinance shall take effect March 23, 2021.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**31. Debarment of Turmont Home for Boys**

Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board (CHB) to permanently debar Turmont Home for Boys and its principals, agents and employees, President of the Board of Directors April Warren, Chief Financial Officer Lemont Deshawn Davis, Secretary Mercedes Juanice Noble, and Executive Director Victor Milton Bradley, from bidding on, being awarded, and/or performing work on any contracts or purchase orders for the County from the date of the Board's approval of this action; adopt the proposed findings, decision, and recommendations of the CHB to debar Turmont Home for Boys' Chief Executive Officer Renee Roberts for a period of one year, from bidding on, being awarded, and/or performing work on any contracts or purchase orders for the County from the date of the Board's approval of this action; and take the following related actions: **(Contractor Hearing Board)**

Instruct the Director of Children and Family Services to send notice to Turmont Home for Boys, April Warren, Lemont Deshawn Davis, Mercedes Juanice Noble, Victor Milton Bradley, and Renee Roberts, advising them of the debarment action taken by the Board; and

Instruct the Director of Internal Services to enter this determination to debar Turmont Home for Boys, April Warren, Lemont Deshawn Davis, Mercedes Juanice Noble, and Victor Milton Bradley permanently, and Renee Roberts for a period of one year, into the Listing of Contractors Debarred in Los Angeles County. (21-1304)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

32. New Retirement Contribution Rates

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective no later than September 29, 2021; and instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 22) (21-1317)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. Long Beach Community College District Levying of Taxes

Request from the Long Beach Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of General Obligation Refunding Bonds, 2021 Series I, in an aggregate principal amount not to exceed \$85,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-1260)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

34. Pasadena Unified School District Levying of Taxes

Request from the Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2020 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$20,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-1261)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

- 35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

35-A. Proclaiming “Black Maternal Health Week” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim the week of April 11 through 17, 2021 as “Black Maternal Health Week,” and within that week, April 16, 2021 as “The Day of the Black Infant” throughout Los Angeles County. (21-1346)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

35-B. Letters of Agreement between the Departments of Mental Health and Health Services to Provide Community-Based Mental Health Restoration Treatment Services to Individuals Deemed Incompetent to Stand Trial

Recommendation as submitted by Supervisors Hahn and Solis: Approve the two letters of agreement for the Misdemeanor Incompetent to Stand Trial and felony offenses who are found to be incompetent to stand trial programs, already executed by the Directors of Mental Health and Health Services, and any future amendments. (21-1353)

Jay Stephen Brantley, Ellen Giesy, Elise Kalfayan, Peter Eliasberg and Greg Murphy addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

35-C. Hilda L. Solis Care First Village License Agreement

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to work with the Directors of Public Health and Public Works, the Fire Chief, County Counsel and other pertinent County Departments, to ensure readiness for operation of the Hilda L. Solis Care First Village; find that the County property located at 1060 North Vignes Street in Los Angeles is not currently needed for County purposes; designate the Hilda L. Solis Care First Village an additional County public facility to be temporarily occupied by people experiencing homelessness during the COVID-19 Public Health Emergency to protect this vulnerable population; find that the license agreement between the County and the Weingart Center Association, and program services to be provided by the Weingart Center Association at the property, are necessary to meet the social needs of the County and the general public, and serve a public purpose; authorize the Chief Executive Officer to negotiate and execute a license agreement between the County and the Weingart Center Association, for a fifteen-month term, execute any other ancillary documentation deemed necessary and take any other actions consistent with and/or necessary for the implementation of the foregoing actions; and find that the Hilda L. Solis Care First Village (previously approved as the Vignes Street Interim Housing Project) and the currently proposed actions and license agreement are within the scope of the Board's previous findings of exemption from the California Environmental Quality Act. (21-1355)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

35-D. Transitional Housing Program

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Department of Children and Family Services to participate in the Transitional Housing Program (THP) and accept the additional funding allocation; and authorize the Director of Children and Family Services to take the following actions:

Accept the additional unallocated funding for the THP by submitting an executed resolution to the California Department of Housing and Community Development; and

In consultation with County Counsel, execute amendments to the THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation and accommodate an increase in units of service and for necessary programmatic changes. (21-1352)

Nicolas Cooper, Mads Gauger, Joseph Maizlish, Jay Stephen Brantley, Ellen Giesy and Elise Kalfayan addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

35-E. Housing Navigators for Youth

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the State Housing Navigators Program (Program) and accept the additional funding allocation; instruct the Director of Children and Family Services to accept the additional unallocated funding for the Program by submitting an executed resolution to the California Department of Housing and Community Development; and instruct the Director, in consultation with County Counsel, to amend the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU with the new funding allocation. (21-1348)

Nicolas Cooper, Mads Gauger, Joseph Maizlish, Ellen Giesy and Elise Kalfayan addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was approved.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

V. SEPARATE MATTER 38**38. Fiscal Year 2020-21 Pooled Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance of the Fiscal Year 2020-21 Tax and Revenue Anticipation Notes, Series C, on behalf of certain County school districts, and providing for the sale of Participation Certificates, in an aggregate principal amount not to exceed \$276,000,000 (1, 2, 4 and 5).

(Treasurer and Tax Collector) (21-1262)

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

VI. CLOSED SESSION MATTERS FOR MARCH 23, 2021**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 3/23/2021](#)

VII. GENERAL PUBLIC COMMENT 39

- 39.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Nicolas Cooper, Mads Gauger, Lori Arche, Emily Bell, Jay Stephen Brantley, Ellen Giesy, Kevin Aslanian, Arnold Sachs, Richard Diaz, Nicole Parish, Mireya Holder, Elise Kalfayan, Ellen Fishler-Gaub, Pamila Lew, Peter Eliasberg, Greg Murphy, Eric Preven, Lili Mineni, Mark Anthony Clayton Johnson, Starr Sanders and Francisco Romero addressed the Board. Interested person(s) also submitted written testimony. (21-1393)

Attachments: [Public Comment/Correspondence](#)
[Audio](#)

VIII. ADJOURNMENT 40

40. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Linda Louise Luna
Francesca P. Ochoa

Supervisor Mitchell

Jessie Mae Riggins

Supervisors Kuehl and Solis

Dan Greenberg

Supervisors Kuehl and Barger

Zelda Marzec

Supervisor Kuehl

Nicolas Ramírez Cruz
Joseph Doloboff
William Mortensen
Kim Tyler
Gloria Werner

Supervisor Hahn

Allan Johnson
Honorable Dr. Godfrey Pernell
Christine Strasshofer
Patricia Torres

Supervisor Barger

David Baker
Bette Biers Kramer
Lawrence Calvin "Monty" Montgomery
Jonathan Newhall
Margaret H. Sedenquist
Kathy Stevens

Indigent Veterans

Edward Allen Colvin
James Esterline
William Raymond Flagg
Gates Michael Ray
Paul Edward Gentry
Daniel Hernandez
Jeffrey Aaron Martin
Owen Edward Martin
Gregory Vincent Morgan
Michael Earl Parkhurst
Lloyd Marvin Perrin
John Kevin Primicerio
Ruben Rodriguez
Frank Romero
David Kent Smith
William Snow (21-1392)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Closing 41

- 41.** Open Session adjourned to Closed Session at 2:20 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:22 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 2:56 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 2:58 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:59 p.m.

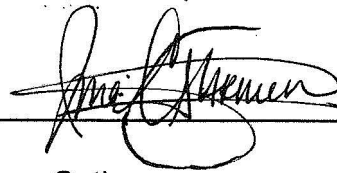
The Board will also hold a Special Closed Session Meeting on Tuesday, March 30, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, April 6, 2021 at 9:30 a.m. (21-1395)

The foregoing is a fair statement of the proceedings of the regular meeting, March 23, 2021, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division